

# **EXHIBIT B**

**IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

**PHOENIX BOND & INDEMNITY CO.,  
OAK PARK INVESTMENTS, INC.,  
BCS SERVICES, INC.,**

**Plaintiffs,**

**v.**

**JOHN BRIDGE, et al.**

**Defendants.**

**No. 05 C 4095**

**Judge James Holderman**

**Magistrate Judge Levine**

**JURY TRIAL DEMANDED**

**NOTICE OF THIRD-PARTY SUBPOENAS**

To: All Counsel of Record (see attached certificate of service)

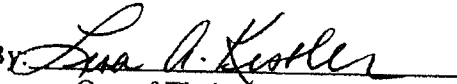
**PLEASE TAKE NOTICE** that on October 24, 2005, pursuant to Fed. R. Civ. P. 45, and pursuant to the attached subpoenas, Plaintiffs served subpoenas, via certified mail with return receipt requested, upon the following entities:

First National Bank of Carmi 201 East Main Street Carmi, Illinois 62821	Leaders Bank 2001 York Road, Suite 150 Oak Brook, Illinois 60523
First DuPage Bank 520 North Cass Avenue Westmont, Illinois 60559	Castle Bank N.A. 121 West Lincoln Highway DeKalb, Illinois 60115
Resource Bank N.A. 555 Bethany Road DeKalb, Illinois 60115	First National Bank of Steeleville 319 West Broadway Steeleville, Illinois 62288
Bank One, N.A. 1 Bank One Plaza Chicago, Illinois 60670	Old Second National Bank 37 South River Street Aurora, Illinois 60506
Citizens First National Bank 606 South Main Street Princeton, Illinois 61356	Lakeside Bank 141 West Jackson Boulevard Chicago, Illinois 60604

The subpoenas request that documents are produced at the offices of Sachnoff & Weaver, Ltd., 10 South Wacker Drive, 40th Floor, Chicago, Illinois 60606, on November 23, 2005.

Dated: October 27, 2005

PHOENIX BOND & INDEMNITY CO., OAK  
PARK INVESTMENTS, INC. and BCS  
SERVICES, INC.

By   
One of Their Attorneys

Lowell E. Sachnoff  
Arnold A. Pagnuicci  
John W. Moynihan  
Lisa A. Kistler  
Sachnoff & Weaver, Ltd.  
10 South Wacker Drive  
Suite 4000  
Chicago, IL 60606  
(312) 207-1000

Jonathan L. Marks  
Katten, Muchin, Rosenman, LLP  
525 W. Monroe Street  
Chicago, IL 60661  
(312) 902-5337

AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the  
**United States District Court**  
 NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co.,  
 Oak Park Investments, Inc.,  
 BCS Services, Inc.,

Plaintiffs,

v.

CASE NUMBER:<sup>1</sup> 05 C 4095

John Bridge, et al.,

Defendants.

TO: Bank One, N.A.  
 1 Bank One Plaza  
 Chicago, IL 60670

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

As to each person and/or entity on Exhibit A any documents or records relating to loans, loan applications, letters of credit, applications for letters of credit, collateral for any loans, agreements regarding collateral, payment of interest on any loans, guarantees, cashiers checks, account opening documents including signature cards, and/or written correspondence or e-mails between any bank employee and the person or entity.

PLACE

SACHNOFF & WEAVER, LTD.

10 South Wacker Drive, Suite 4000  
 Chicago, Illinois 60606

DATE AND TIME

November 23, 2005

☐ YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)

Date



October 24, 2005

Attorney for Plaintiffs

Issuing Officer's Name, Address, and Phone Number

Lisa Kistler, SACHNOFF & WEAVER, LTD.,  
 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606  
 (312) 207-1000

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

**PROOF OF SERVICE**

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

**Rule 45, Federal Rules of Civil Procedure, Parts C & D****(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.**

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

- (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

**(d) DUTIES IN RESPONDING TO SUBPOENA.**

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

**EXHIBIT A**

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
- Cronus Projects, LLC
- Robert Jensen
- Joseph Varan
- CCJ Investments, LLC
- Jesse Rochman (ss#348-74-3254)
- Christopher Rochman (ss# 348-74-3087)
- Corinne Rochman
- DRN II, Inc.
- Jeshay, LLC
- Mud Cats Real Estate, LLC
- Douglas Nash (ss# 330-54-5618)
- Georgetown Investors, LLC
- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
- Carpus Investments, LLC
- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

- L.C.C. Venture, LLC
- GJ Venture, LLC
- Gregory Ellis (ss# 277-52-6446)
- Bamp, LLC
- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.





AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the  
**United States District Court**  
 NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co.,  
 Oak Park Investments, Inc.,  
 BCS Services, Inc.,

Plaintiffs,

v.

CASE NUMBER:<sup>1</sup> 05 C 4095

John Bridge, et al.,

Defendants.

TO: Castle Bank N.A.  
 121 W. Lincoln Highway  
 DeKalb, IL 60115

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

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PLACE OF DEPOSITION

DATE AND TIME

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As to each person and/or entity on Exhibit A any documents or records relating to loans, loan applications, letters of credit, applications for letters of credit, collateral for any loans, agreements regarding collateral, payment of interest on any loans, guarantees, cashiers checks, account opening documents including signature cards, and/or written correspondence or e-mails between any bank employee and the person or entity.

PLACE

SACHNOFF & WEAVER, LTD.  
 10 South Wacker Drive, Suite 4000  
 Chicago, Illinois 60606

DATE AND TIME

November 23, 2005

☐ YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)

Date

*Lisa Kistler*

October 24, 2005

Attorney for Plaintiffs

Issuing Officer's Name, Address, and Phone Number

Lisa Kistler, SACHNOFF & WEAVER, LTD.,  
 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606  
 (312) 207-1000

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

**PROOF OF SERVICE**

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

**Rule 45, Federal Rules of Civil Procedure, Parts C & D****(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.**

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

- (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

**(d) DUTIES IN RESPONDING TO SUBPOENA.**

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

**EXHIBIT A**

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
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- Jesse Rochman (ss#348-74-3254)
- Christopher Rochman (ss# 348-74-3087)
- Corinne Rochman
- DRN II, Inc.
- Jeshay, LLC
- Mud Cats Real Estate, LLC
- Douglas Nash (ss# 330-54-5618)
- Georgetown Investors, LLC
- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
- Carpus Investments, LLC
- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

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- Bamp, LLC
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- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
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- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
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- Joshua Johnson
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AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the  
**United States District Court**  
 NORTHERN DISTRICT OF ILLINOIS

**SUBPOENA IN A CIVIL CASE**

Phoenix Bond & Indemnity Co.,  
 Oak Park Investments, Inc.,  
 BCS Services, Inc.,

Plaintiffs,

v.

CASE NUMBER:<sup>1</sup> 05 C 4095

John Bridge, et al.,

Defendants.

TO: Citizens First National Bank  
 606 S. Main St.  
 Princeton, IL 61356

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME

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As to each person and/or entity on Exhibit A any documents or records relating to loans, loan applications, letters of credit, applications for letters of credit, collateral for any loans, agreements regarding collateral, payment of interest on any loans, guarantees, cashiers checks, account opening documents including signature cards, and/or written correspondence or e-mails between any bank employee and the person or entity.

PLACE SACHNOFF & WEAVER, LTD. 10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606	DATE AND TIME November 23, 2005
--	------------------------------------

☐ YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)

Date



October 24, 2005

Issuing Officer's Name, Address, and Phone Number

Attorney for Plaintiffs

Lisa Kistler, SACHNOFF & WEAVER, LTD.,  
 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606  
 (312) 207-1000

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

**PROOF OF SERVICE**

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

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DATE

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(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

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Phoenix Bond & Indemnity Co.,  
 Oak Park Investments, Inc.,  
 BCS Services, Inc.,

Plaintiffs,

v.

CASE NUMBER:<sup>1</sup> 05 C 4095

John Bridge, et al.,

Defendants.

TO: First DuPage Bank  
 520 N. Cass Ave.  
 Westmont, IL 60559

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SACHNOFF & WEAVER, LTD.  
 10 South Wacker Drive, Suite 4000  
 Chicago, Illinois 60606

DATE AND TIME

November 23, 2005

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Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)

Date

*Lisa Kistler*

October 24, 2005

Attorney for Plaintiffs

Issuing Officer's Name, Address, and Phone Number

Lisa Kistler, SACHNOFF & WEAVER, LTD.,  
 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606  
 (312) 207-1000

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

**PROOF OF SERVICE**

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

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DATE

SIGNATURE OF SERVER

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(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

**(d) DUTIES IN RESPONDING TO SUBPOENA.**

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

**EXHIBIT A**

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
- Cronus Projects, LLC
- Robert Jensen
- Joseph Varan
- CCJ Investments, LLC
- Jesse Rochman (ss#348-74-3254)
- Christopher Rochman (ss# 348-74-3087)
- Corinne Rochman
- DRN II, Inc.
- Jeshay, LLC
- Mud Cats Real Estate, LLC
- Douglas Nash (ss# 330-54-5618)
- Georgetown Investors, LLC
- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
- Carpus Investments, LLC
- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

- L.C.C. Venture, LLC
- GJ Venture, LLC
- Gregory Ellis (ss# 277-52-6446)
- Bamp, LLC
- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.



AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the  
**United States District Court**  
 NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co.,  
 Oak Park Investments, Inc.,  
 BCS Services, Inc.,

Plaintiffs,

v.

CASE NUMBER:<sup>1</sup> 05 C 4095

John Bridge, et al.,

Defendants.

TO: First National Bank of Carmi  
 201 E. Main St.  
 Carmi, IL 62821

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME
---------------------	---------------

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

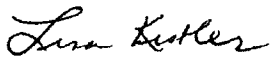
As to each person and/or entity on Exhibit A any documents or records relating to loans, loan applications, letters of credit, applications for letters of credit, collateral for any loans, agreements regarding collateral, payment of interest on any loans, guarantees, cashiers checks, account opening documents including signature cards, and/or written correspondence or e-mails between any bank employee and the person or entity.

PLACE	DATE AND TIME
SACHNOFF & WEAVER, LTD. 10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606	November 23, 2005

☐ YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME
----------	---------------

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)	Date
 Attorney for Plaintiffs	October 24, 2005
Issuing Officer's Name, Address, and Phone Number	
Lisa Kistler, SACHNOFF & WEAVER, LTD., 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606 (312) 207-1000	

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.



AO 88 (Rev. 1/94) Subpoena in a Civil Case

**PROOF OF SERVICE**

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

**Rule 45, Federal Rules of Civil Procedure, Parts C & D****(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.**

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

**(d) DUTIES IN RESPONDING TO SUBPOENA.**

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

**EXHIBIT A**

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
- Cronus Projects, LLC
- Robert Jensen
- Joseph Varan
- CCJ Investments, LLC
- Jesse Rochman (ss#348-74-3254)
- Christopher Rochman (ss# 348-74-3087)
- Corinne Rochman
- DRN II, Inc.
- Jeshay, LLC
- Mud Cats Real Estate, LLC
- Douglas Nash (ss# 330-54-5618)
- Georgetown Investors, LLC
- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
- Carpus Investments, LLC
- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

- L.C.C. Venture, LLC
- GJ Venture, LLC
- Gregory Ellis (ss# 277-52-6446)
- Bamp, LLC
- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.



AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the  
**United States District Court**  
 NORTHERN DISTRICT OF ILLINOIS

**SUBPOENA IN A CIVIL CASE**

Phoenix Bond & Indemnity Co.,  
 Oak Park Investments, Inc.,  
 BCS Services, Inc.,

Plaintiffs,

v.

CASE NUMBER:<sup>1</sup> 05 C 4095

John Bridge, et al.,

Defendants.

TO: First National Bank of Steeleville  
 319 W. Broadway  
 Steeleville, IL 62288

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):


As to each person and/or entity on Exhibit A any documents or records relating to loans, loan applications, letters of credit, applications for letters of credit, collateral for any loans, agreements regarding collateral, payment of interest on any loans, guarantees, cashiers checks, account opening documents including signature cards, and/or written correspondence or e-mails between any bank employee and the person or entity.

PLACE SACHNOFF & WEAVER, LTD. 10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606	DATE AND TIME  November 23, 2005
--	--

☐ YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)   Attorney for Plaintiffs	Date  October 24, 2005
Issuing Officer's Name, Address, and Phone Number Lisa Kistler, SACHNOFF & WEAVER, LTD., 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606 (312) 207-1000	

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

**PROOF OF SERVICE**

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

**Rule 45, Federal Rules of Civil Procedure, Parts C & D****(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.**

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

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(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

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(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

**EXHIBIT A**

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
- Cronus Projects, LLC
- Robert Jensen
- Joseph Varan
- CCJ Investments, LLC
- Jesse Rochman (ss#348-74-3254)
- Christopher Rochman (ss# 348-74-3087)
- Corinne Rochman
- DRN II, Inc.
- Jeshay, LLC
- Mud Cats Real Estate, LLC
- Douglas Nash (ss# 330-54-5618)
- Georgetown Investors, LLC
- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
- Carpus Investments, LLC
- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

- L.C.C. Venture, LLC
- GJ Venture, LLC
- Gregory Ellis (ss# 277-52-6446)
- Bamp, LLC
- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.



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11/01/05

AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the  
**United States District Court**  
 NORTHERN DISTRICT OF ILLINOIS

## SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co.,  
 Oak Park Investments, Inc.,  
 BCS Services, Inc.,

Plaintiffs,

v.

CASE NUMBER:<sup>1</sup> 05 C 4095

John Bridge, et al.,

Defendants.

TO: Lakeside Bank  
 141 W. Jackson Blvd.  
 Chicago, IL 60604

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

As to each person and/or entity on Exhibit A any documents or records relating to loans, loan applications, letters of credit, applications for letters of credit, collateral for any loans, agreements regarding collateral, payment of interest on any loans, guarantees, cashiers checks, account opening documents including signature cards, and/or written correspondence or e-mails between any bank employee and the person or entity.

PLACE SACHNOFF & WEAVER, LTD.  
 10 South Wacker Drive, Suite 4000  
 Chicago, Illinois 60606

DATE AND TIME

November 23, 2005

☐ YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)

Date



October 24, 2005

Attorney for Plaintiffs

Issuing Officer's Name, Address, and Phone Number

Lisa Kistler, SACHNOFF & WEAVER, LTD.,  
 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606  
 (312) 207-1000

(See Rule 45, Federal Rules of Civil Procedure Parts C &amp; D on Reverse)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

**PROOF OF SERVICE**

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

**Rule 45, Federal Rules of Civil Procedure, Parts C & D****(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.**

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

**(d) DUTIES IN RESPONDING TO SUBPOENA.**

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

**EXHIBIT A**

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- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
- Cronus Projects, LLC
- Robert Jensen
- Joseph Varan
- CCJ Investments, LLC
- Jesse Rochman (ss#348-74-3254)
- Christopher Rochman (ss# 348-74-3087)
- Corinne Rochman
- DRN II, Inc.
- Jeshay, LLC
- Mud Cats Real Estate, LLC
- Douglas Nash (ss# 330-54-5618)
- Georgetown Investors, LLC
- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
- Carpus Investments, LLC
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- L.C.C. Venture, LLC
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- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.



AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the  
**United States District Court**  
 NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co.,  
 Oak Park Investments, Inc.,  
 BCS Services, Inc.,

Plaintiffs,

v.

CASE NUMBER:<sup>1</sup> 05 C 4095

John Bridge, et al.,

Defendants.

TO: Leaders Bank  
 2001 York Rd., Ste. 150  
 Oak Brook, IL 60523

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

As to each person and/or entity on Exhibit A any documents or records relating to loans, loan applications, letters of credit, applications for letters of credit, collateral for any loans, agreements regarding collateral, payment of interest on any loans, guarantees, cashiers checks, account opening documents including signature cards, and/or written correspondence or e-mails between any bank employee and the person or entity.

PLACE

SACHNOFF & WEAVER, LTD.  
 10 South Wacker Drive, Suite 4000  
 Chicago, Illinois 60606

DATE AND TIME

November 23, 2005

☐ YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)

Date



October 24, 2005

Attorney for Plaintiffs

Issuing Officer's Name, Address, and Phone Number

Lisa Kistler, SACHNOFF & WEAVER, LTD.,  
 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606  
 (312) 207-1000

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

**PROOF OF SERVICE**

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

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(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

**(d) DUTIES IN RESPONDING TO SUBPOENA.**

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



**EXHIBIT A**

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
- Jeffrey Bridge (ss# 352-58-2754)
- Cronus Projects, LLC
- Robert Jensen
- Joseph Varan
- CCJ Investments, LLC
- Jesse Rochman (ss#348-74-3254)
- Christopher Rochman (ss# 348-74-3087)
- Corinne Rochman
- DRN II, Inc.
- Jeshay, LLC
- Mud Cats Real Estate, LLC
- Douglas Nash (ss# 330-54-5618)
- Georgetown Investors, LLC
- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
- Carpus Investments, LLC
- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

- L.C.C. Venture, LLC
- GJ Venture, LLC
- Gregory Ellis (ss# 277-52-6446)
- Bamp, LLC
- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.



AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the  
**United States District Court**  
 NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co.,  
 Oak Park Investments, Inc.,  
 BCS Services, Inc.,

Plaintiffs,

v.

CASE NUMBER:<sup>1</sup> 05 C 4095

John Bridge, et al.,

Defendants.

TO: Old Second National Bank  
 37 S. River St.  
 Aurora, IL 60506

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME
---------------------	---------------

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):


As to each person and/or entity on Exhibit A any documents or records relating to loans, loan applications, letters of credit, applications for letters of credit, collateral for any loans, agreements regarding collateral, payment of interest on any loans, guarantees, cashiers checks, account opening documents including signature cards, and/or written correspondence or e-mails between any bank employee and the person or entity.

PLACE SACHNOFF & WEAVER, LTD. 10 South Wacker Drive, Suite 4000 Chicago, Illinois 60606	DATE AND TIME November 23, 2005
--	------------------------------------

☐ YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME
----------	---------------

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)	Date
 Attorney for Plaintiffs	October 24, 2005
Issuing Officer's Name, Address, and Phone Number	
Lisa Kistler, SACHNOFF & WEAVER, LTD., 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606 (312) 207-1000	

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

**PROOF OF SERVICE**

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

**Rule 45, Federal Rules of Civil Procedure, Parts C & D****(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.**

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

- (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be

commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

**(d) DUTIES IN RESPONDING TO SUBPOENA.**

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

**EXHIBIT A**

- Sabre Group, LLC
- John Bridge (ss# 352-58-4704 or 352-58-4705)
- Barrett Rochman (ss# 356-34-1595)
- Regal One, LLC
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- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
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- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

- L.C.C. Venture, LLC
- GJ Venture, LLC
- Gregory Ellis (ss# 277-52-6446)
- Bamp, LLC
- Anthony DeLaurentis (ss# 102-32-0719)
- Richarony, LLC
- Richard Turer (ss# 147-32-0211)
- Heartwood 88, LLC
- Michael DeLuca
- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.





AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the  
**United States District Court**  
 NORTHERN DISTRICT OF ILLINOIS

SUBPOENA IN A CIVIL CASE

Phoenix Bond & Indemnity Co.,  
 Oak Park Investments, Inc.,  
 BCS Services, Inc.,

Plaintiffs,

v.

CASE NUMBER:<sup>1</sup> 05 C 4095

John Bridge, et al.,

Defendants.

TO: Resource Bank N.A.  
 555 Bethany Rd.  
 DeKalb, IL 60115

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

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PLACE OF DEPOSITION

DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

As to each person and/or entity on Exhibit A any documents or records relating to loans, loan applications, letters of credit, applications for letters of credit, collateral for any loans, agreements regarding collateral, payment of interest on any loans, guarantees, cashiers checks, account opening documents including signature cards, and/or written correspondence or e-mails between any bank employee and the person or entity.

PLACE

SACHNOFF & WEAVER, LTD.  
 10 South Wacker Drive, Suite 4000  
 Chicago, Illinois 60606

DATE AND TIME

November 23, 2005

☐ YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)

*Lisa Kistler*

Attorney for Plaintiffs

Date

October 24, 2005

Issuing Officer's Name, Address, and Phone Number

Lisa Kistler, SACHNOFF & WEAVER, LTD.,  
 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606  
 (312) 207-1000

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

**PROOF OF SERVICE**

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

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ADDRESS OF SERVER

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- Francis Alexander (ss# 340-60-0543)
- Optimum Financial, Inc.
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- Jason Baumbach (ss# 334-76-5849 or 334-72-5849)

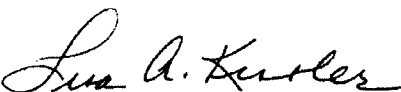
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- BRB Investments, LLC
- Greg Stec
- G3 Holdings, Inc.
- Michael Nadler
- Gothic Investments, Inc.
- Joshua Johnson
- Jo-Na II, Ltd.



**CERTIFICATE OF SERVICE**

I hereby certify that true and correct copies of the **Notice of Third-Party Subpoenas** were served on this 27th day of October, 2005, by first class mail, from the offices of Sachnoff & Weaver, Ltd., 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606, upon:

<b><i>Attorney for Defendants John Bridge, Barrett Rochman and Sabre Group, LLC</i></b>	Theodore M. Becker Morgan Lewis Bockius 77 West Wacker Drive, 5th Floor Chicago, Illinois 60601
<b><i>Attorney for Defendants Robert Jensen, Joseph Varan, Cronus Projects, LLC, Gregory Ellis, GJ Venture, LLC, and L.C.C. Venture, LLC</i></b>	Kevin J. Clancy Martin W. McManaman Patrick R. Moran Lowis & Gellen LLP 200 West Adams Street, Suite 1900 Chicago, Illinois 60606
<b><i>Attorney for Defendants Jeffrey Bridge, Regal One, LLC, Jason Baumbach, Optimum Financial, Inc., and Carpus Investments, LLC</i></b>	Elisha S. Rosenblum Clifford G. Kosoff O'Halloran, Kosoff, Geitner & Cook, P.C. 650 Dundee Road, Suite 475 Northbrook, Illinois 60062
<b><i>Attorney for Defendants Jesse Rochman, Corinne Rochman, Christopher Rochman, BRB Investments, LLC, and CCJ Investments, LLC</i></b>	Neil S. Ament Law Office of Neil S. Ament 1955 Shermer Road, Suite 400 Northbrook, Illinois 60062
<b><i>Attorney for Defendants Douglas Nash, DRN II, Inc., Jeshay, LLC, and Mud Cats Real Estate, LLC</i></b>	David S. Rosenbloom McDermott, Will & Emery LLP 227 West Monroe Street, Suite 4400 Chicago, Illinois 60606-5096
<b><i>Attorney for Defendants Francis Alexander and Georgetown Investors, LLC</i></b>	Michael J. Kralovec Joseph R. Lemersal Sara R. McClain Nash, Lalich & Kralovec, LLC 53 West Jackson Boulevard, Suite 1102 Chicago, Illinois 60604



Lisa A. Kistler